

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362084-0

Total Deleted Page(s) = 3

Page 15 ~ b6; b7C; b7D;

Page 46 ~ b6; b7C;

Page 66 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259813-1

Total Deleted Page(s) = 3

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(Indicate page, name of newspaper, city and state.)

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Keating seeks deal in Senate

Offers to testify on lawmakers

By Jerry Kammer

The Arizona Republic

In a bid to win immunity from prosecution, Charles H. Keating Jr. has offered to testify before the Senate Ethics Committee about senators' last-ditch attempts in 1989 to help him sell Lincoln Savings and Loan Association and avoid the collapse of his financial empire.

Keating's attorney said in a letter to the panel Monday that the beleaguered Phoenix financier is "anxious to appear" and testify, "assuming proper arrangements for immunity."

Stephen Neal wrote the letter in response to the committee's request that Keating testify about "possible

— See KEATING, page A9

Date: 2/26/92
Edition: ARIZONA REPUBLIC

Title: KEATING SEEKS
DEAL IN SENATE

Character: 58C-PX-41605
or
Classification: 80-307A
Submitting Office: PHOENIX

Indexing:

58C-PX-41605-106

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1992	
FBI — PHOENIX	

[Handwritten signature/initials over stamp]

Keating would testify before Senate panel in exchange for immunity

— KEATING, from page A1

assistance of certain senators" in the proposed sale of the thrift to Keating associates, which was being viewed skeptically by regulators whose approval was needed.

Wilson Abney, legal counsel for the Ethics Committee, refused to comment Tuesday.

But a Washington, D.C., official familiar with the exchange said it was prompted by a newly surfaced February 1989 memorandum to Keating in which his personal secretary, Carol Kassick, described one or more senators' efforts that month to help Keating sell Lincoln.

The correspondence signals a possible extension of the committee's controversial investigation into the "Keating Five," senators who intervened with federal regulators in behalf of Keating after he raised \$1.3 million for their campaigns.

It also appears to signal an attempt by Keating to pressure the committee into shielding him from fraud and racketeering indictments returned by federal grand juries in Phoenix and Los Angeles.

During its extensive Keating Five probe, the committee refused previous offers by Keating to testify in return for immunity.

But Neal this week sought to raise

the stakes, implying that only Keating could correct what Neal called "substantial misrepresentations, discrepancies and errors throughout much of the testimony" before the panel.

The committee concluded its investigation last year with severe criticism of Sen. Alan Cranston, D-Calif., for providing help to Keating that appeared linked to political contributions. It issued milder rebukes to Sens. Dennis DeConcini, D-Ariz.; John McCain, R-Ariz.; Donald Riegle, D-Mich.; John Glenn, D-Ohio.

The Kassick memorandum suggests that a senator or senators assisted Keating as he tried to sell Lincoln in a desperate attempt to bolster the

financially troubled American Continental Corp. of Phoenix, according to the Washington official, who spoke on condition of anonymity.

The Irvine, Calif.-based thrift was American Continental's chief subsidiary. It was seized in April 1989 by regulators, who estimate its failure will cost taxpayers \$2.6 billion. American Continental is being liquidated.

Kassick refused to comment Tuesday except to say, "We don't know what's in the memo, and we don't have the memo."

Kassick still works for Keating and spent much of last year with him in Los Angeles, where a criminal-fraud trial ended with his conviction on

state securities-fraud charges involving the sale of junk bonds.

His trials on the federal charges are to begin in March in Phoenix and in August in Los Angeles.

Keating also is one of several defendants in a \$1.2 billion fraud and racketeering lawsuit filed by investors in American Continental's stocks and bonds. That suit is scheduled for trial in Tucson next month.

But Neal said in a letter to Judge Richard Bilby on Friday that he will not be able to represent Keating because of an insurance company's refusal to pay for Keating's defense. Neal said that Keating "will be unable to conduct any defense" in the trial.

Two of the Keating Five senators have acknowledged that they urged regulators in 1989 to approve the thrift sale that Keating had described as vital to the survival of American Continental.

DeConcini said he had sought to protect one of the largest employers in Arizona; Cranston said he wanted to help one of his state's largest thrifts.

Bob Maynes, DeConcini's press secretary, said Tuesday that the senator "has seen the memo, and it does not refer to Senator DeConcini."

Scott Celley, McCain's press secretary, said McCain broke with Keating in 1987 and called no regulators on the proposed sale of Lincoln.

Memorandum



To : SAC, PHOENIX (58C-PX-41605)

Date 3/13/92

From : SA [redacted]

b6
b7C

Subject: Allegations Concerning U.S. Senator ALAN CRANSTON,
ET AL; Corruption of Federal Public Officials -
Legislative
OO: Phoenix

Re Los Angeles Teletype to Phoenix dated 11/26/91.
Re Memo of SA [redacted] to Phoenix dated 1/30/92.

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On 1/31/92, [redacted]
[redacted] Federal Election Commission (FEC), Washington, D.C.,
telephone # [redacted] was contacted and asked to provided FEC
records concerning, [redacted]
[redacted]

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[redacted] On 2/21/92, the requested records were received from

Between 2/21/92 and 3/12/92 a review and comparison of
these records and the records of Senators, JOHN GLENN, ALAN
CRANSTON, JOHN McCAIN, DENNIS De CONCINI and JOHN RIEGLE, were
made and no inconsistencies were found.

In view of the fact that the Statue of Limitation, has
expired on an Election Law violation and a review of the FEC
records fail to show a False Statement violation it is
recommended that no further investigation be conducted on the
allegation in referenced Los Angeles Teletype.

2- Phoenix
GJW/gjw
[Signature]

58C-PX-41605-107

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SERIALIZED		
MAR 13 1992		
FBI - PHOENIX		

[Signature]

Memorandum



To : SAC, PHOENIX (58C-PX-41605)

Date 1/30/92

From : SA [redacted]

b6
b7C

Subject: Allegations Concerning U.S. Senator ALAN CRANSTON,
ET AL; Corruption of Federal Public Officials -
Legislative
OO: Phoenix

Re Los Angeles Teletype to Phoenix dated 11/26/91.

The reporting agent has reviewed the allegations contained in reference Teletype. Although the allegation may have merit, the Statue of Limitation (three years) has expired on all charges alleged in this Teletype.

Also noted in the Teletype was the fact that [redacted]

[redacted]

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In view of this fact no further effort will be made to locate [redacted]

2- Phoenix
GJW/gjw

[Signature]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1992	
FBI - PHOENIX	

[Signature]

Date 1/26/92

To: Director
Att: _____

FILE # _____

SAC _____
 ASAC ~~SH/S~~
 Supv. _____
 Agent _____
 OSM _____
 Rotor # _____
 Steno _____
 Typist _____
 M _____
Room _____

Title _____

RE: _____

Acknowledge
 Assign Reassign
 Bring file
 Call me
 Correct
 Deadline _____
 Delinquent
 Discontinue
 Expedite
 File

For Information
 Handle
 Initial & return
 Leads need attention
 Open case
 Prepare lead cards
 Prepare tickler
 Recharge file serial

 Send to _____

Return assignment card
 Return file serial

 Return with action taken
 Return with explanation
 Search and return
 See me
 Type



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You read my mind!

Statute of Limitation 3 year
has Pass.

SAC _____

_____ See reverse side

Office _____

Routing Slip

FD-4 (Rev. 5-31-84)

Date

4/12/92

To: Director

Att.: _____

FILE # _____

SAC _____
 ASAC _____
 Supv. _____
 Agent _____
 OSM _____
 Rotor # _____
 Steno _____
 Typist _____
 M _____
Room _____

Title _____
RE: _____

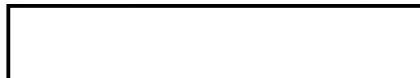
Acknowledge
 Assign Reassign
 Bring file
 Call me
 Correct
 Deadline _____
 Delinquent
 Discontinue
 Expedite
 File

For Information
 Handle
 Initial & return
 Leads need attention
 Open case
 Prepare lead cards
 Prepare tickler
 Recharge file serial
 Send to _____

Return assignment card
 Return file serial
 Return with action taken
 Return with explanation
 Search and return
 See me plz
 Type

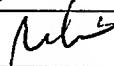
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Since

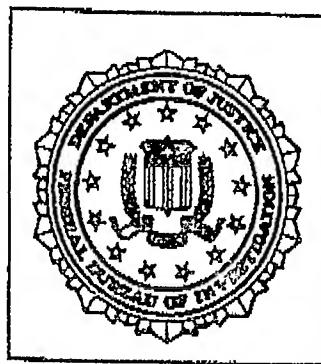


has

some expertise in election law
violations - pls discuss with him -
If we have a new cas from this
we'll probably assign to 
unless you see a problem -

SAC _____ Office _____ 

See reverse side



**COVERSHEET
FBI FACSIMILE
LOS ANGELES DIVISION
SANTA ANA RA**

<u>PRECEDENCE</u>	<u>CLASSIFICATION</u>	
<input type="radio"/> IMMEDIATE	<input type="radio"/> TOP SECRET	TIME TRANSMITTED _____
<input type="radio"/> PRIORITY	<input type="radio"/> SECRET	SENDER'S INITIALS _____
<input checked="" type="radio"/> ROUTINE	<input type="radio"/> CONFIDENTIAL	NUMBER OF PAGES <u>5</u> _____
	<input type="radio"/> SENSITIVE	
	<input type="radio"/> UNCLASSIFIED	

TO: FBI Phoenix DATE: 11/26/91

FACSIMILE NUMBER: _____

ATTN: SA _____

FROM: FBI Los Angeles

SUBJECT: Allegations Concerning U.S. Senators Alan Cranston, Et Al;

DD: DX/LA

SPECIAL HANDLING INSTRUCTIONS: PLEASE HAND CARRY TO

ORIGINATOR'S NAME: SA _____

ORIGINATOR'S FACIMILE NUMBER: (714) 542-8825

APPROVED: Joe

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b7c

b6
b7c

John
need a
copy P

5SC PX41605

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APR 1 1968	
FBI - PHOENIX	
<i>AK</i>	

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/26/91

FM FBI LOS ANGELES (58C-PX-41605) (SARA) (P)

TO FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3410:0670//

SUBJECT: ALLEGATIONS CONCERNING U.S. SENATOR ALAN CRANSTON,
ET AL; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE;
OO: PHOENIX/LOS ANGELES.

RE TELCALL BETWEEN PHOENIX SA [REDACTED] AND LOS
ANGELES SA [REDACTED] ON 11/25/91.

FOR INFORMATION, SENATE ETHICS COMMITTEE RECORDS AND
OTHER DOCUMENTATION RELATING TO ITS INVESTIGATION OF SENATORS
CRANSTON, DECONCINI, GLENN, MCCAIN, AND RIEGLE WERE MADE
AVAILABLE FOR REVIEW BY LOS ANGELES SPECIAL AGENTS [REDACTED]

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[REDACTED] AND [REDACTED] ON 11/21/91. ALSO PRESENT DURING
PORTIONS OF THE REVIEW WERE AUSA [REDACTED] AND DOJ [REDACTED]

JRW/Am

Approved:

CJF/jar

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:

ISN:

FOR DATE & TIME OF ACCEPTANCE:

^PAGE 2 58C-PX-41605, UNCLAS

ATTORNEY [REDACTED] COPYING OF THE DOCUMENTS WAS NOT
PERMITTED BY THE ETHICS COMMITTEE, WITHOUT AUTHORITY FROM THE
FULL SENATE. THE REVIEW FAILED TO DISCOVER ANY ADDITIONAL
PERTINENT EVIDENCE OR ANY NEW AND WORTHWHILE LEAD INFORMATION
IN CAPTIONED MATTER.

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HOWEVER, REVIEW OF CERTAIN INTERVIEW MEMORANDA REVEALED
INFORMATION OF POSSIBLE VIOLATIONS OF FEDERAL ELECTION LAWS
AND RELATED FEDERAL CONSPIRACY LAW RELATING TO EMPLOYEES OF
EMERALD HOMES, 5333 7TH STREET, PHOENIX, ARIZONA. PERTINENT
MEMORANDA RELATE TO INTERVIEWS OF [REDACTED] ON 5/2/90, [REDACTED]
[REDACTED] ON 4/19/90, AND [REDACTED] ON 6/5/90, AND REVIEW
OF ACCOUNTING RECORDS OF THE EMERALD HOMES POLITICAL ACTION
COMMITTEE ON 6/5/90. [REDACTED]

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[REDACTED] TELEPHONE [REDACTED]

[REDACTED] ALLEGED THAT [REDACTED]

[REDACTED]

^PAGE 4 58C-PX-41005, UNCLAS

[REDACTED] WAS NOT INTERVIEWED BY THE ETHICS COMMITTEE
INVESTIGATORS.

THIS INFORMATION IS BEING PROVIDED TO PHOENIX DIVISION
FOR WHATEVER INVESTIGATION PHOENIX DEEMS APPROPRIATE.

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SERIALIZED *JK* INDEXED *JK*

MAR 13 1992

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/5/92

[REDACTED] Washington, D.C.,
upon the request of the reporting agent, mailed FEC records on
[REDACTED]

These records were reviewed and placed into the file.

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Investigation on 2/21/92 at Phoenix, Arizona File # 58C-PX-41605by SA [REDACTED] gjw Date dictated 2/27/92b6
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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 NCLAS E F T O
 UNCLAS

Date 4/1/92

To: Director, FBI (Attention: Criminal Investigative Division)
 From: SAC, Los Angeles Resident Agency Santa Ana
 Subject: Public Corruption Data Transmittal Form (if applicable)

1. Title: (use additional page if necessary) ALLEGATIONS CONCERNING U.S. SENATORS ALAN CRANSTON, DENNIS DECONCINI, JOHN GLENN, JOHN MCCAIN, DONALD RIEGLE; CHARLES H. KEATING, JR., dba LINCOLN SAVINGS AND LOAN ASSOCIATION, Irvine, CA; AMERICAN CONTINENTAL CORPORATION, Phoenix, Arizona; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE; OO: PX/LA

Re: Phoenix LHM dated 9/25/91.
 2. Enclosed are the original and three copies of a LHM for dissemination purposes. (check if appropriate)

3. Office of Origin File No. 58C - PX - 41605
 (include alpha)

4. Initial submission Supplemental submission Final submission (check one)

5. Date opened upon SAC authority 11/14/89

6. Level of subject public official(s) (See codes on reverse. Use additional pages, as necessary, for additional subjects.) (all inclusive)

Level K04 Number of subject (s) 5
 Level _____ Number of subject (s) _____
 Level _____ Number of subject (s) _____

7. Indicate which of the following investigative techniques have been utilized to date. (check all appropriate boxes) (all inclusive)

Code Number / Description

Z1 Acct. Tech. Assist.
 Z2 Aircraft Assist.
 Z3 Computer Assist.
 Z4 Consensual Monitoring
 Tel _____ Non Tel _____
 Z5 Elsur - FISC
 Z6 Elsur - Title III
 Z7 Eng. Sect. Field Support
 Z8 Eng. Sect. Tape Exams
 Z9 Hypnosis Assist.
 Z10 Ident Div. Assist.
 Z11 (A) Symbolized Informant
 Z11 (B) Cooperating Witness
 Z11 (C) Cooperating Subject
 Z12 Lab. Div. Exams
 Z13 Lab. Div. Field Support

Code Number / Description

Z14 Pen Registers
 Z15 Photo Coverage
 Z16 Polygraph Assist.
 Z17 Search Warrants Use
 Z18 Show Money Use
 Z19 Surveillance Squad Use
 Z20 Swat Team
 Z21 Tech. Agent
 Z22 Telephone Toll Records
 Z23 Group I UCO
 Date Init. _____ Date Covert Activity Ceased _____
 Z24 Group II UCO
 Date Init. _____ Date Covert Activity Ceased _____
 Z25 Undercover - Other
 Z26 NCAVGA/1 - CAP
 Z27 VIA

2 - Field Office
 3 - FBIHQ
 (1 - White-Collar Crimes Section, Public Corruption Unit)

2) - Phoenix
 Approved: _____

Transmitted _____

(Number) 1 (Time) 01/23/92

Per _____

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 APR 20 1992
 FBI - PHOENIX

FBI/DOJ

JKM/cpt
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8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description	Code Number/Description	Code Number/Description
(A) Judicial Corruption	(D) Regulatory Corruption	(G) Election Law Matters
A1 <input type="checkbox"/> Federal	D1 <input type="checkbox"/> Federal	G1 <input type="checkbox"/> Vote Buying
A2 <input type="checkbox"/> State	D2 <input type="checkbox"/> State	G2 <input type="checkbox"/> Alien Voting
A3 <input type="checkbox"/> Local	D3 <input type="checkbox"/> Local	G3 <input type="checkbox"/> Ballot Box Stuffing
A4 <input type="checkbox"/> Territorial	D4 <input type="checkbox"/> Territorial	G4 <input type="checkbox"/> Fraudulent Registrations
(B) Legislative Corruption	(E) Law Enforcement Corruption	G5 <input type="checkbox"/> Tampering with Voting Equipment
B1 <input checked="" type="checkbox"/> Federal	E1 <input type="checkbox"/> Federal	G6 <input type="checkbox"/> Campaign Financing
B2 <input type="checkbox"/> State	E2 <input type="checkbox"/> State	G7 <input type="checkbox"/> Intimidation
B3 <input type="checkbox"/> Local	E3 <input type="checkbox"/> Local	G8 <input type="checkbox"/> All Others
B4 <input type="checkbox"/> Territorial	E4 <input type="checkbox"/> Territorial	
(C) Contract Corruption	(F) Abuse of Office	
C1 <input type="checkbox"/> Federal	Not Involved	
C2 <input type="checkbox"/> State		
C3 <input type="checkbox"/> Local		
C4 <input type="checkbox"/> Territorial		

9. Does corruption involve drug related activity? (check one) Yes No

10. Statistical Accomplishments (cumulative total)

A. Complaints	_____	F. Acquittal	_____
B. Informations	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic Loss Prevented	_____
E. Pre-trial Diversions	_____		_____

11. Forfeiture Provisions Utilized (check one) Yes No

12. Status of Case (check one)

- Pending Preliminary Inquiry (Limited to 90 days)
- Pending Full Investigation
- Closed

13. Basis for Closing	Level of Official	Number of Subjects (All inclusive)
<input checked="" type="checkbox"/> U.S. Attorney Declination	_____	_____
<input type="checkbox"/> Dismissal	_____	_____
<input type="checkbox"/> Acquittal	_____	_____
<input type="checkbox"/> Conviction	_____	_____
<input type="checkbox"/> Administrative by SAC	_____	_____

Additional Administrative Data (if needed):

For information, since the last LHM sent on 9/25/91, various interviews have been conducted with individuals who have contributed to various CRANSTON soft money groups. All interviews met with negative results concerning any agreed upon quid pro quo whereby ALAN CRANSTON would perform any political services for the contributor in exchange for the contribution.

In addition, all investigation requested by Attorneys from the Department of Justice, Public Integrity Section and the Assistant United States Attorney in Los Angeles has been completed and met with negative results concerning the obtainment of a quid pro quo between Senator ALAN (see additional page)

58C-PX-41605

Additional Administrative Data (con't):

CRANSTON and individuals who had contributed money to organizations and causes supported by CRANSTON.

Results of the investigation for the past two years has consistently been shared with AUSA [redacted] from the Los Angeles United States Attorney's Office and [redacted] Attorney with the Public Integrity Section, Department of Justice, Washington, D.C.

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The results obtained from the FBI investigation were very similar if not identical to the results of the United States Senate Ethics Committee investigation concerning the five senators. During meetings held periodically during the course of the investigation, it was decided to conclude the investigation on various Senators. At the final phase of the investigation, the only Senator being investigated was Senator ALAN CRANSTON. Investigation has met with negative results in proving an agreed upon quid pro quo between Senator ALAN CRANSTON and CHARLES KEATING or his associates.

On 2/3/92, AUSA [redacted] advised he would decline prosecution in this matter due to the fact insufficient evidence exists to show an agreed upon quid pro quo which is required for a Hobbs Act violation. Department of Justice Attorney [redacted] as mentioned, has been kept apprised of this investigation and in recent conversations concur with the above declination.

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Los Angeles, California 90024

April 1, 1992

ALLEGATIONS CONCERNING UNITED STATES SENATORS
ALAN CRANSTON, DENNIS DECONCINI, JOHN GLENN,
JOHN MCCAIN AND DONALD RIEGLE;
CHARLES H. KEATING, JR.,
DOING BUSINESS AS LINCOLN SAVINGS AND LOAN ASSOCIATION,
IRVINE, CALIFORNIA;
AMERICAN CONTINENTAL CORPORATION,
PHOENIX, ARIZONA;
CORRUPTION OF FEDERAL OFFICIALS - LEGISLATIVE

As previously reported this matter was opened as a preliminary investigation on November 14, 1989, by FBIHQ on the written request of the Department of Justice. The request asked for an investigation of former Federal Home Loan Bank Board (FHLBB) [redacted] allegations of undue pressure asserted by Senators CRANSTON, DECONCINI, RIEGLE, MCCAIN, and GLENN, at two meetings with [redacted] and San Francisco bank regulators in April of 1987. The initial investigation showed that there were numerous services performed by the subject Senators on behalf of LINCOLN SAVINGS AND LOAN (LSL) and that these services could have been connected with campaign contributions received by the Senators. In addition, it appeared there may have been a correlation between money contributed to "soft money" groups supported by the Senators. Therefore, by Phoenix LHM dated December 19, 1989, [redacted]

[redacted] By Bureau teletype dated February 22, 1990, [redacted]

The investigation has focused on services performed by the Senators for LSL during the period of 1986 through 1989, and the campaign and other related contributions received by the Senators from CHARLES KEATING and his companies and associates. AUSA [redacted] had advised that a successful prosecution would require that a link between the contributions and the services be proven.

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From the inception of the investigation until approximately April of 1991, all five Senators were investigated to determine their activities as it related to LSL, CHARLES KEATING, and his companies and associates. Various interviews of staffers of the Senators took place along with numerous subpoenas served obtaining records from the Senate offices.

In addition, various records being maintained at a separate location in Phoenix were periodically reviewed to substantiate the activities performed by the Senators on behalf of LSL.

On April 15, 1991, a meeting was held at the United States Attorney's Office in Los Angeles to discuss the investigation to date. In attendance were AUSA [redacted]

[redacted] DOJ Public Integrity Section Attorney [redacted]
FBIHQ Supervisor [redacted] Phoenix Supervisor [redacted]
Phoenix Case Agent [redacted] Los Angeles FBI Supervisor [redacted]
[redacted] and Los Angeles Case Agents [redacted] and [redacted]

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At this meeting, the evidence to date concerning the activities of Senators MCCAIN and GLENN was reviewed and analyzed. AUSA [redacted] and Attorney [redacted] decided it was not necessary to conduct any further investigation of MCCAIN and GLENN. Although the case against MCCAIN and GLENN was not formerly declined at this time, investigation was concluded and the formal declination was deferred until the entire case was complete.

The evidence concerning the activities of Senators RIEGLE and DECONCINI was then summarized and reviewed. At that point, it was determined the investigation would continue regarding RIEGLE and DECONCINI. It was determined a few additional individuals would be interviewed concerning the activities of RIEGLE and DECONCINI, to include the fund raisers for RIEGLE. Senator RIEGLE's testimony before the Senate Ethics Committee would be scrutinized for any statements made by RIEGLE which appear to be contrary to the evidence which existed to date.

It was then determined that three additional areas should be reviewed concerning Senator DECONCINI. One related to the charitable contributions raised by [redacted] from KEATING. Another area related to the loans made to R.A. HOMES, [redacted]

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The third area related to whether [redacted] and DECONCINI had any business partnerships, in particular whether they were partners in P.B. INVESTORS or PINNACLE PEAK NORTH INVESTORS.

In addition to the above, the evidence to date concerning Senator ALAN CRANSTON was also summarized and reviewed. [redacted] and [redacted] agreed that a successful prosecution of CRANSTON [redacted]

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[Redacted]

On July 9, 1991, a meeting was held at the United States Attorney's Office in Los Angeles to discuss the investigation. In attendance again were the same individuals who attended the April 15, 1991 meeting.

At the meeting, the evidence to date concerning Senator DECONCINI was summarized, reviewed, and discussed.

It was decided at the July 9, 1991 meeting that there was insufficient evidence to charge DECONCINI with a criminal violation and that there were no worthwhile leads outstanding. Although DECONCINI may have received in excess of \$45,000 from KEATING and/or his associates, there was no direct evidence to link any activities he may have performed directly with the contributions. In addition, there was no evidence to suggest that there was an agreed upon quid pro quo between CHARLES KEATING and any of his associates with Senator DECONCINI or any of his staff.

The evidence to date concerning Senator RIEGLE was also summarized, reviewed, and discussed. All at the meeting agreed that there was insufficient evidence to charge RIEGLE with a bribery or receiving a gratuity. There was evidence that Senator RIEGLE organized the April 2, 1987 meeting between [redacted] and the Senators. This appears to have been done within one week after KEATING had sponsored a major fund raising event for RIEGLE in Detroit which raised approximately \$100,000 for RIEGLE's campaign. Other than the timing, there is no evidence of a correlation between the fund raiser and RIEGLE's actions. With respect to RIEGLE's testimony before the Senate Ethics Committee, although there was strong evidence that RIEGLE had committed perjury regarding his explanation of learning about the funds contributed by KEATING, his family and employees. AUSA [redacted] and [redacted] stated that the point on which RIEGLE apparently gave false testimony was not significant enough to justify a perjury charge.

Therefore at the July 9, 1991 meeting it was decided investigation would conclude concerning Senators DECONCINI and RIEGLE. The formal declination concerning those Senators would be deferred until the investigation in full had been completed. It was then decided to focus primarily on Senator ALAN CRANSTON and his relationship with CHARLES KEATING, et al.

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The evidence to date concerning Senator ALAN CRANSTON was then summarized, reviewed, and discussed. In addition, evidence concerning [redacted] and [redacted] was discussed. The discussion focused on evidence that [redacted] had violated the federal election law in connection with conduit contributions and that [redacted] may have committed perjury in her testimony before the Senate Ethics Committee. The attorneys decided that the offenses were not serious enough to merit prosecution.

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After reviewing the evidence against CRANSTON, the attorneys agreed there was not enough evidence to support a criminal charge against CRANSTON for receiving a bribe or gratuity for receiving compensation in violation of section 203.

The attorneys did further request investigation to continue in order to determine whether CRANSTON had required political contributions from other individuals for whom he may have performed official acts. The attorneys requested all other contributors to CRANSTON's voter registration projects who contributed in excess of \$25,000 be interviewed regarding the circumstances of their contributions and whether they had any matters pending with CRANSTON's office. In addition, it was requested to determine if those contributors had any legislation pending before the United States Senate through which CRANSTON could assert his influence.

It was agreed that if the above described interviews met with negative results no further investigation would be conducted. It was anticipated the attorneys would then decline prosecution concerning all five Senators.

Beginning in August of 1991 and continuing through December of 1991, approximately 10 to 12 interviews were conducted with individuals who had contributed large sums of money to the various CRANSTON supported "soft money" groups. These groups included voter registration and Get-Out-The-Vote efforts. The interviews met with negative results concerning any agreed upon quid pro quo between the contributors and Senator ALAN CRANSTON.

The results of the Senate Ethics Committee investigation were discussed with AUSA [redacted] and Attorney [redacted]. It was determined the FBI investigation obtained very similar if not identical results in their investigation and both were unsuccessful in obtaining evidence showing the existence of an agreed upon quid pro quo between any of the U.S. Senators and CHARLES KEATINGS and/or his associates.

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58C-PX-41605

On February 3, 1992, this matter in its entirety was again discussed with AUSA [redacted] AUSA [redacted] advised he would decline prosecution concerning the five U.S. Senators due to the fact insufficient evidence to show an agreed upon quid pro quo existed. He added an agreed upon quid pro quo is absolutely required for a Hobbs Act extortion and/or bribery violation. The AUSA opinion was subsequently discussed with Attorney [redacted] who concurred with the declination.

Therefore, due to the above, the Los Angeles Division and the Phoenix Division of the FBI have at this time concluded the investigation concerning the relationship and activities between CHARLES H. KEATING, JR., and Senators ALAN CRANSTON, DENNIS DECONCINI, JOHN GLENN, JOHN MCCAIN, and DONALD RIEGLE.

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Memorandum



To : SAC PHOENIX
ATTN: SA [redacted]
From : [redacted]
EVIDENCE TECHNICIAN
Subject: ALAN CRANSTON, US SENATOR
ETAL
OO:PX

Date 4/23/92

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ATTACHED IS A COMPUTER PRINTOUT OF EVIDENCE STILL BEING MAINTAINED ON THIS CASE IN THE EVIDENCE CONTROL ROOM (ECR) AND THE BULKY EVIDENCE ROOM (BEC). THIS FILE WAS RUC/CLOSED ON 4/23/92.

PLEASE INDICATE ON THIS DOCUMENT WHY THIS EVIDENCE IS STILL BEING MAINTAINED OR CALL ME TO DISCUSS HOW TO HANDLE EACH PIECE OF EVIDENCE.

ANY QUESTIONS SHOULD BE ADDRESS TO SANDY LAUER ON EXT 3116 AND THIS DOCUMENT SHOULD BE COMPLETED WITHIN 5 WORKING DAYS AND RETURNED TO THE ECR.

58C-PX-41605-110

58C-PX-41605

- SA [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1992	
FBI - PHOENIX	

[Handwritten signatures and initials over the stamp]

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)

EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED]

RECEIVED FROM: [REDACTED]

DATE RECEIVED: 05071990

b6
b7C

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(5); 4 BOXES CONTAINING DOCUMENTS SENATORS GAVE SENATE ETHICS COMMITTEE	ECR/SHELF12	E0244020	

RECEIVED BY	RECEIVED FROM	DATE RECEIVED
		05071990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(4) 4 BOXES OF DOCUMENTS SUPPLIED BY SENATORS TO THE SENATE ETHICS COMMITTEE	ECR/SHELF12	E0244019	

RECEIVED BY	RECEIVED FROM	DATE RECEIVED
		05071990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(3); 4 BOXES CONTAINING DOCUMENTS SUPPLIED BY SENATORS TO SENATE ETHICS COMMITTEE	ECR/SHELF12	E0244018	

RECEIVED BY	RECEIVED FROM	DATE RECEIVED
		05071990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(2); 4 BOXES CONTAINING DOCUMENTS SENT TO SENATE ETHICS COMMITTEE BY SENATORS	ECR/SHELF12	E0244017	

RECEIVED BY	RECEIVED FROM	DATE RECEIVED
		11281989

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(1): COPY OF [REDACTED] MEMO TO [REDACTED] INITIALED BY [REDACTED] COPY [REDACTED] MEMO TO [REDACTED] INITIALED BY [REDACTED] ORIGINAL [REDACTED] MEMO INITIALED BY [REDACTED]	ECR/SHELF12	E0273692	

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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ECSP3R02 04/24/1992

FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)

EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ

DATE RECEIVED: 10101990

b6
b7C

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(6); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/15/90	ECR/SHELF12	E0255860	

RECEIVED BY: [REDACTED]	RECEIVED FROM: FBIHQ	DATE RECEIVED: 02201991	
ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(6); AFFIDAVITS OF [REDACTED] [REDACTED] PETE WILSON, [REDACTED] [REDACTED] ALAN CRANSTON, [REDACTED]	ECR/SHELF12	E0255919	

RECEIVED BY: [REDACTED]	RECEIVED FROM: FBIHQ CONGRESSIONAL AFFAIRS	DATE RECEIVED: 01171991	
ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(60); SENATE ETHICS COMMITTEE EXHIBITS FOR CRANSTON, GLENN, DECONCINI, AND MCCAIN SEE FD-192 FOR EXACT INFO DESCRIPTION.	ECR/SHELF12	E0255914	

RECEIVED BY: [REDACTED]	RECEIVED FROM: FBIHQ MEDIA SERVICES	DATE RECEIVED: 01081991	
ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(38); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/2/91	ECR/SHELF12	E0255892	

RECEIVED BY: [REDACTED]	RECEIVED FROM: FBIHQ MEDIA SERVICE	DATE RECEIVED: 01171991	
ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(56); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/8/91	ECR/SHELF12	E0255910	

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)

EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ MEDIA SERVICE

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(54); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS
COMMITTEE HEARING ON 12/5/90

ECR/SHELF12

E0255908

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RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ MEDIA SERVICES

DATE RECEIVED: 12101990

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(55); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE ECR/SHELF12
HEARING ON 12/4/90

E0255872

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ MEDIA SERVICES

DATE RECEIVED: 12101990

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(17); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE ECR/SHELF12
HEARING ON 12/3/90

E0255871

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ MEDIA SERVICES

DATE RECEIVED: 12101990

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(16); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE ECR/SHELF12
HEARING ON 11/30/90

E0255870

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ MEDIA SERVICES

DATE RECEIVED: 12101990

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(15); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE ECR/SHELF12
HEARING ON 11/29/90

E0255869

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 12101990

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b7C

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(14); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/29/90	ECR/SHELF12	E0255868	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B [REDACTED]; VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/27/90	ECR/SHELF12	E0255867	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 12171990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(19); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/11/90	ECR/SHELF12	E0255873	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(20); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/12/90	ECR/SHELF12	E0255874	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01091991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(37); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91.	ECR/SHELF12	E0255891	

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(58); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/10/91	ECR/SHELF12	E0255912	

RECEIVED BY: RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(58); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/9/91	ECR/SHELF12	E0255911	

RECEIVED BY: RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(55); VIDEO TAPES OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/7/91 AND 1/8/91	ECR/SHELF12	E0293499	

RECEIVED BY: RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(53) VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91	ECR/SHELF12	E0255907	

RECEIVED BY: RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(52); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHIC COMMITTEE HEARING ON 1/3/91	ECR/SHELF12	E0255906	

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ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 02201991

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ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(64): VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/16/91	ECR/SHELF12	E0255918	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIA SERVICES DATE RECEIVED: 02201991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(65): VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/15/91	ECR/SHELF12	E0255917	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ MEDIAL SERVICES DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(12): VIDEO TAPE OF C SPAN COVERAGE SENATE ETHICS COMMITTEE HEARING ON 11/26/90	ECR/SHELF12	E0255866	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSEONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(61): SENATE ETHICS COMMITTEE EXHIBITS AND SPECIAL COUNSEL EXHIBITS	ECR/SHELF12	E0255915	

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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSEONAL AFFAIRS DATE RECEIVED: 01221991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(43): TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/10/90	ECR/SHELF12	E0255897	

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ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL OFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION LOCATION BARCODE DISPOSITION

1B(49); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/4/91 ECR/SHELF12 E0255903

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION LOCATION BARCODE DISPOSITION

1B [REDACTED] TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/4/90 AND 10/3/90 BY EXECUTIVE SESSION ECR/SHELF12 E0255880

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL DATE RECEIVED: 01171991

ITEM DESCRIPTION LOCATION BARCODE DISPOSITION

1B(48); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/2/91 ECR/SHELF12 E0255902

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031990

ITEM DESCRIPTION LOCATION BARCODE DISPOSITION

1B(28); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/15/90 BY ROBERT S BENNETT, OPENING STATEMENTS ECR/SHELF12 E0255882

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 12101990

ITEM DESCRIPTION LOCATION BARCODE DISPOSITION

1B(11); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/20/90 ECR/SHELF12 E0255865

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ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(10); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/19/90 ECR/SHELF12 E0255864

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B [REDACTED] VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/16/90 ECR/SHELF12 E0255863

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(8); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/16/90 ECR/SHELF12 E0255862

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 12101990

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(7); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/15/90 ECR/SHELF12 E0255861

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(36); INDEX OF SPECIAL COUNSEL EXHIBITS, NEWSPAPER ARTICLES USED AS EXHIBITS, ACC/LSL CONSOLIDATED CIVIL ACTION W/OTS 8/22/90 MEMO OF 2/12/90 TO SENATE ETHICS RE MCCAIN INTERVIEW, SPECIAL COUNSEL EXHIBIT #59 MCCAIN REPORT OF RECEIPTS AND DISBURSEMENTS ECR/SHELF12 E0255890

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(35): SENATE ETHICS SPECIAL COUNSEL EXHIBITS; MCCAIN [REDACTED] LETTER, OTS EXAM DATES, MEMO [REDACTED] MEMO DECONCINI [REDACTED]	ECR/SHELF12	E0255889	
PHONE BILL [REDACTED] LETTER [REDACTED] AFFIDAVIT, MEMO DECONCINI [REDACTED] HEARING ORDER, [REDACTED] MEMO, LETTER DECONCINI [REDACTED] MEMO FILBB AFFIDAVIT [REDACTED] LETTER [REDACTED] DECONCINI LETTER DECONCINI MEMO DECONCINI [REDACTED]			
LETTER [REDACTED] MEMO, AFFIDAVIT [REDACTED] AFFIDAVIT [REDACTED] CALENDAR, BILL			

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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(34); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/3/90	ECR/SHELF12	E0293984	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(33): TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/30/90	ECR/SHELF12	E0255887	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(32); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/29/90	ECR/SHELF12	E0255886	

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(31): TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11-28-90	ECR/SHELF12	E0255885	

ALL EVIDENCE ITEMS FOR A CASE
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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(30); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHIC COMMITTEE ON 11/27/90	ECR/SHELF12	E0255884	
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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(31); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHIC COMMITTEE ON 11/26/90	ECR/SHELF12	E0255883	
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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(27); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/17/90 BY EXECUTIVE SESSION	ECR/SHELF12	E0293985	
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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
------------------	----------	---------	-------------

1B(25); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 7/19/90 BY [REDACTED]	ECR/SHELF12	E0293979	
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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01031991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(24); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 4/30/90 AND 5/17/90 BY [REDACTED]	ECR/SHELF12	E0255878	
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ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01031991

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(23); SPECIAL COUNSEL EXHIBIT BEFORE THE SENATE ETHICS COMMITTEE
THE FOLLOWING AFFIDAVITS ARE INCLUDED [REDACTED]

ECR/SHELF12

E0255877

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RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01031991

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(21); STATEMENT AND REMARKS BEFORE SENATE ETHICS COMMITTEE FOR
JOHN GLENN, ALAN CRANSTON, DENNIS DECONCINI, JOHN MCCAIN, [REDACTED]
TRENT LOTT. [REDACTED]

ECR/SHELF12

E0255875

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01041991

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(22); SPECIAL CONSEL EXHIBITS PERTAINING TO ALAN CRANSTON: 1987 ECR/SHELF12
CALENDAR, [REDACTED] LETTER TO [REDACTED] CRANSTON LETTER TO KEATING, ACC
CHECK TO FORUM, ACC CHECK TO CENTER/DEM, LSL CHECK TO AMERICAN
VOTES, MEMO [REDACTED] TO [REDACTED] CENTER/DEM UPDATE, MEMO [REDACTED] TO ALAN,
MEMO [REDACTED] TO ALAN, MEMO, AM VOTES, CONTRIBUTIONS, CENTER/DEM, MEMO
NOTES LETTER TO KEATING, CALENDAR PAGES, ACC CHECK
[REDACTED] LETTER, [REDACTED] LETTER, [REDACTED] CRANSTON LETTER,
CRANSTON [REDACTED] LETTER

ECR/SHELF12

E0255876

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE DISPOSITION

1B(59); SENATE ETHICS COMMITTEE EXHIBITS PERTAINING TO SENATOR
DONALD RIEGLE AS FOLLOWS: AFFIDAVIT OF [REDACTED]
[REDACTED] RIEGLE,
[REDACTED] AM EXPRESS BILL, MEMO, AFFIDAVIT OF [REDACTED] 2/16/88
ENFORCEMENT REVIEW COMMITTEE MEETING.

ECR/SHELF12

E0255913

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

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ECSP3R02 04/24/1992

FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE

DISPOSITION

1B(51); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS
COMMITTEE ON 1/8/91
PREVIOUS BAR-CODE E0255905

ECR/SHELF12

E0293899

b6
b7c

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE

DISPOSITION

1B(50); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS
COMMITTEE ON 1/7/91

ECR/SHELF12

E0293900

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE

DISPOSITION

1B(47); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS
COMMITTEE ON 12/15/90

ECR/SHELF12

E0293980

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE

DISPOSITION

1B(46); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS
COMMITTEE ON 12/13/90

ECR/SHELF12

E0293981

RECEIVED BY: [REDACTED]

RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

ITEM DESCRIPTION

LOCATION

BARCODE

DISPOSITION

1B(45); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS
COMMITTEE ON 12/12/90

ECR/SHELF12

E0293982

FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(44); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHIC COMMITTEE ON 12/11/90 ECR/SHELF12 E0293983

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RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(45); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/6/90 ECR/SHELF12 E0255896

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(41); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/5/90 ECR/SHELF12 E0255895

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(40); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/4/90 ECR/SHELF12 E0255894

RECEIVED BY: [REDACTED] RECEIVED FROM: FBIHQ OFFICE OF CONGRESSIONAL AFFAIRS DATE RECEIVED: 01171991

ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
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1B(39); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHIC COMMITTEE ON 11/26/90 ECR/SHELF12 E0255893

ALL EVIDENCE ITEMS FOR A CASE
SORTED BY EVIDENCE TYPE

PAGE 14
ECSP3R02 04/24/1992

FIELD OFFICE: PHOENIX
CASE NUMBER: PX-0041605 (058C)
EVIDENCE TYPE: GENERAL

RECEIVED BY:

RECEIVED FROM: FBIHQ OFFICE OF CRONGRESSIONAL AFFAIRS

DATE RECEIVED: 01171991

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ITEM DESCRIPTION	LOCATION	BARCODE	DISPOSITION
1B(62); TRANSCRIPTS OF TESTIMONY OR DEPOSITIONS FOR THE SENATE ETHICS COMMITTEE, SENATOR DONALD W. RIEGLE, SP COUNSEL DEPOSITION E, SENATOR DENNIS DECONCINI SP COUNSEL DEPOSITION B SPECIAL COUNSEL DEPOSITION DEPOSITION I <input type="text"/>	ECR/SHELF12 <input type="text"/> SPECIAL COUNSEL	E0255916	

Memorandum



To : SAC, PHOENIX

Date 4/10/92

From : FA [redacted]

Subject: [redacted]

[redacted] came to the FBI-Phoenix office, 201 E. Indianola, Suite 400, Phoenix, Arizona for Evidence Discovery purposes on 4/3/92. Present during the Discovery process were FA [redacted] and RASU [redacted] of the FBI-Phoenix Division.

Among other items of evidence, [redacted] requested to see [redacted]. While [redacted] remained with [redacted] went to retrieve the requested items. Upon locating [redacted] approached SA [redacted] about whether or not [redacted] could be given to [redacted] for review since [redacted] [redacted] immediately realized he had inadvertently given [redacted] from an [redacted] unrelated case.

[redacted] then instructed [redacted] he could not review [redacted] because it was from an unrelated case and had incorrectly been listed on the inventory of evidence. [redacted] then informed [redacted] that he had requested and received that [redacted] on a prior occasion. [redacted] [redacted] He felt that since [redacted] [redacted] and would inform his attorney of the situation.

2 - Phoenix

(1)
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58C-PX-41605-111

SEARCHED INDEXED
SERIALIZED FILED

APR 1992

FBI-PHOENIX

58CPX41605-112

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 05 1992	
FBI - PHOENIX	

[Handwritten signature/initials over the stamp]



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 8:23 A.M.
 Sender's Initials: KJ
 Number of Pages: 2
 (includes cover)

To: Office of Investigations, US Senate Date: 4/21/92
 (Name of Office)

Facsimile number: 202-224-3240

Attn:

b6
b7c

From: FBI Phoenix
 (Name of Office)

Subject: U.S. Senators Alan Cranston, et al 58cPX41605,
 letter to Sen DeConcini
dated Aug 18, 1989, file # D000902

Special Handling Instructions: Refrigerator (call SA

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: [Signature]

FBI/DOJ

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/17/92

TO : SAC, LOS ANGELES (58C-PX-41605)

FROM : SAC, CINCINNATI (58C-PX-41605) (RUC)

SUBJECT : ALLEGATIONS CONCERNING UNITED
 STATES SENATORS ALAN CRANSTON;
 ET AL
 CORRUPTION OF FEDERAL PUBLIC
 OFFICIALS-LEGISLATURE
 (OO:PX)

Re Cincinnati telephone call to Los Angeles, on
 8/14/92.

Referenced Cincinnati telephone call to Los
 Angeles, on 8/14/92, indicates that captioned matter is in a
 closed status.

In view of the above, Cincinnati is placing this
 matter in an RUC status.

2-Los Angeles
 ②-Phoenix
 2-Cincinnati
 (1-58C-PX-41605)
 (1-29D-LA-102009)

EAV:gmb
 (6)

58C-PX-41605-113

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1992	
FBI - PHOENIX	

jet

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

UNITED STATES GOVERNMENT

Memorandum

TO : FBI Phoenix

FROM : FBI CINCINNATI

SUBJECT: Allegations Concerning U.S.
Senator Alan Cranston
 (Title)

DATE: 4/10/94 RUC File Destruction ProgramEnclosed are 1 items.

These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

 ORIGINAL FD-302's

 ORIGINAL INSERTS

 ORIGINAL LAB REPORTS

 | 1A's

 ORIGINAL SUBPENA

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

58C-PX-41605-114

SEARCHED	INDEXED
SERIALIZED <i>P</i>	FILED <i>T</i>
APR 12 1994	
FBI/DOJ	
FBI PHOENIX <i>JAP</i>	

Memorandum



Dekker

To: SAC, PHOENIX (58C-PX-41605)

From: SAC, SPRINGFIELD (58C-PX-41605) (RUC)

Subject: ALLEGATIONS CONCERNING U.S. SENATORS
 ALAN CRANSTON, DENNIS D. DE CONCINI,
 JOHN GLENN, JOHN MC CAIN, DONALD RIEGLE; RUC
 CHARLES H. KEATING, JR., dba
 Lincoln Savings And Loan Association
 Of California (LSL) And American
 Continental Corporation (ACC),
 Phoenix, Arizona
 CORRUPTION OF FEDERAL PUBLIC
 OFFICIALS - LEGISLATIVE

OO: PX/LA

File Destruction Program

Enclosed are 2 items.
 These items are forwarded your office since:

All logical investigation completed in this Division
 You were OO at the time our case was RUC'd.

Enclosures are described as follows:

ONE (1) ORIGINAL FD-302.

ONE (1) 1A EXHIBIT CONTAINING ORIGINAL DOCUMENT.

58C-PX-41605-115

1	2
3	4
5	6
7	8

Enc. 2

JFF

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/12/91

[REDACTED] ARCHER DANIELS

MIDLAND COMPANY (ADM), 4666 Faries Parkway, telephone [REDACTED] was interviewed regarding his knowledge of contributions made to any of the following entities: AMERICAVOTES, USA VOTES, FORUM INSTITUTE, or the CITIZENS PARTICIPATION PROJECT: THE MISSING HALF, also the nature of any contacts between he and United States Senator ALAN CRANSTON. [REDACTED] was aware of the identity of the interviewing Agent and was advised of the nature of the interview. [REDACTED] furnished the following information:

[REDACTED] advised that the initial contribution/donation of \$50,000 was made in response to a request by an unknown individual or individuals at attendance in a meeting of a group of democrats in Washington, D.C., in 1986. [REDACTED] advised that he made an equal contribution to the republicans in 1986. [REDACTED] said that he had difficulty in recalling specifically who made the request because he is constantly asked by various people to make contributions to a variety of organizations. [REDACTED] did recall that the purpose of this donation/contribution was to assist in voter registration.

[REDACTED] said that after making the initial donation/contribution, he continued to make annual contributions/donations, as he felt that the purpose of the organization was beneficial in assisting in voter registration.

[REDACTED] said that he has had no personal contact with any particular individual for soliciting the contributions, and that the administrative part of issuing the checks and following up on the contributions/donations are delegated to [REDACTED] ADM, [REDACTED]

Regarding United States Senator ALAN CRANSTON, [REDACTED] said that he is acquainted with CRANSTON, but has absolutely no relationship with any United States senator. [REDACTED] was shown a photocopy of a letter, dated May 4, 1988, and signed by ALAN CRANSTON, and [REDACTED] said that he had an accidental meeting with CRANSTON on one occasion, while in the subway between other parts of Washington, D.C., and Capitol Hill, and that he and CRANSTON went to CRANSTON's

Investigation on 9/3/91 at Decatur, Illinois File # SI 58C-PX-41605-7

by PLSA

ksy

Date dictated

9/5/91

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SI 58C-PX-41605

2

office and at that time, CRANSTON asked him [redacted] if he could assist in expediting the release of two Jewish people from the Union of Soviet Socialist Republics (USSR). [redacted] said that he met with CRANSTON in his outer office on that occasion. [redacted] said that as a result of CRANSTON's request, [redacted] sent some material that he had at his office of the USSR Trade and Economic Council regarding the Soviet Union. [redacted] advised that the above-described occasion was the only time he personally met with CRANSTON outside of group meetings with him while in Washington.

Regarding the contributions/donations, [redacted] explained again that after making the initial contribution/donation, he had the organizations reviewed by ADM attorneys, who told him that the organizations were legitimate and thereafter, [redacted] decided to contribute on an annual basis.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/15/90

A Federal Grand Jury subpoena from United States
District Court, Central District of California, was served on
[redacted]

commands [redacted]
[redacted]

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Investigation on 2/14/90 at [redacted] # 56C-PX-41605 - *116*
by SA [redacted] dg Date dictated 2/15/90

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Memorandum



To : SAC, PX (58C-PX-41605) Date 6/30/95
 From : SAC, MW (58C-PX-41605)
 Subject: Allegations concerning U.S. Senators
Alton Cranston, Dennis D. DeConcini,
 (Title) John Glenn, John McCain, Donald Reigle,
Charles H. Keating, Jr., DSA
et al;
 OO: PX/CA

RUC
 File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Support.
- Miscellaneous Documents.

① *Alv*
 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL

58C-PX-41605-117

SEARCHED	INDEXED
SERIALIZED <i>RJ</i>	FILED <i>RJ</i>
JUL 2 1995	
FBI - PHOENIX	
ENCLOSURES. <i>RJ</i>	

Re D
T
SA

58-PX-41605-118

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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I:12

[redacted] DJM-29566, EC

OCT 21 1996

FBI PHOENIX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1996

To: Phoenix

From: [redacted]

Squad 12

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] djm

Case ID #: 29D-LA-102009 (Pending)
58C-PX-41605 (Pending)Title: US SENATORS JOHN MC CAIN, ALAN CRANSTON
ET AL
CDO - LEGISLATIVE

Synopsis: Re-open case to reassign evidence review to case agent of Phoenix file 29D-LA-102009.

Details: 58C-PX-41605, commonly known as the "Keating 5 Case", has evidence in Bulky which should not be destroyed because this case was part of the Discovery in 29D-LA-102009. Over the last several evidence inventory reviews, SA [redacted] has written this notation on the Pending Collected Evidence reports.

It is recommended that this case be opened and reassigned to SA [redacted] case agent of 29D-LA-102009. In view of the reports in local newspapers that consideration is being given to a new trial, evidence collected in this case should be reviewed by SA [redacted] prior to any destruction.

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10/11/96
15:47:45

(29DLA102009)

Closed Cases with pending Collected Items
01/01/1988 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

ICMIPR06
Page 204

Case Number: 58C-PX-41605

Case Agent: [redacted]

Closed: 04/23/92

Cat/Num Acquired Type Barcode Anticipated Dispostion and Date

Description

1B61 01/17/1991 G E0255915

1B(61) : SENATE ETHICS COMMITTEE EXHIBITS AND SPECIAL COUNSEL EXHIBITS, 7/23/87 BANK BOARD MEMO, 4/14/89 MEMO, HANDWRITTEN

CHRONOLOGY OF LSL, 4/14/89 FHLBB MEET, 5/5/88 FHLSS MEET, [redacted] LETTER 5/20/88, LSL-FHLBB MOU, 1/14/89 SCHE

DULE, 1/10/89 MEMO, [redacted] AFFIDAVIT, [redacted] LETTERS 3/2 4/89,

NOTES, LSL MEMO, FHLBB MAIL MEMO, [redacted] LETTER 5/1 0/88, [redacted] AFFIDAVIT, [redacted] INTERVIEW, [redacted] MCL

EAN AFFIDAVIT, FHLBB-LSL AGREEMENT, WM PROXMIRE AFFIDAVIT, CHECK MEMO

KILL HIM DEAD, KEATING STMT. ACC MEMO, LSL MEMO

1B(62) ; TRANSCRIPTS OF TESTIMONY OR DEPOSITIONS FOR THE SENATE ETHICS COMMITTEE, SENATOR DONALD W. RIEGLE, SP COUNSEL DEPOSITION

E, SENATOR DENNIS DECONCINI SP COUNSEL DEPOSITION B, [redacted]

SPECIAL COUNSEL DEPOSITION P [redacted] SPECIAL COUNSEL

DEPOSITION I [redacted] 1B(63) ; VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE

HEARING ON 1/15/91

1B(64) : VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE

HEARING ON 1/16/91

1B62 01/17/1991 G E0255916

1B63 02/20/1991 G E0255917

1B64 02/20/1991 G E0255918

[redacted]

See last
close case report
dated 8/13/86

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10/11/96
15:47:45

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

ICMIPR06
Page 203

Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

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Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B41	01/17/1991	G	E0255895		1B(41); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/5/90
1B42	01/17/1991	G	E0255896		1B(42); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/6/90
1B43	01/22/1991	G	E0255897		1B(43); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/10/90
1B44	01/17/1991	G	E0293983		1B(44); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/11/90
1B45	01/17/1991	G	E0293982		1B(45); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/12/90
1B46	01/17/1991	G	E0293981		1B(46); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/13/90
1B47	01/17/1991	G	E0293980		1B(47); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/15/90
1B48	01/17/1991	G	E0255902		1B(48); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/2/91
1B49	01/17/1991	G	E0255903		1B(49); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/4/91
1B50	01/17/1991	G	E0293900		1B(50); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/7/91
1B51	01/17/1991	G	E0293899		1B(51); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/8/91 PREVIOUS BAR-CODE E0255905
1B52	01/17/1991	G	E0255906		1B(52); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/3/91
1B53	01/17/1991	G	E0255907		1B(53) VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91
1B54	01/17/1991	G	E0255908		1B(54); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/5/90
1B55	01/17/1991	G	E0293499		1B(55); VIDEO TAPES OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/7/91 AND 1/8/91
1B56	01/17/1991	G	E0255910		1B(56); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/8/91
1B57	01/17/1991	G	E0255911		1B(57); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/9/91
1B58	01/17/1991	G	E0255912		1B(58); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/10/91
1B59	01/17/1991	G	E0255913		1B(59); SENATE ETHICS COMMITTEE EXHIBITS PERTAINING TO SENATOR [REDACTED] [REDACTED] AS FOLLOWS: AFFIDAVIT OF [REDACTED]
1B60	01/17/1991	G	E0255914		[REDACTED] AM EXPRESS [REDACTED] MEMO, AFFIDAVIT OF [REDACTED] 2/16/88 ENFORCEMENT REVIEW COMMITTEE MEETING. 1B(60); SENATE ETHICS COMMITTEE EXHIBITS FOR CRANSTON, GLENN DECONCINI, AND MCCAIN SEE FD-192 FOR EXACT INFO DESCRIPTION.

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10/11/96
15:47:45

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

ICMIPR06
Page 202

Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B26	01/03/1991	G	E0255880		1B(26); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/4/90 AND 10/3/90 BY EXECUTIVE SESSION
1B27	01/03/1991	G	E0293985		1B(27); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/17/90 BY EXECUTIVE SESSION
1B28	01/03/1990	G	E0255882		1B(28); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/15/90 BY [REDACTED] OPENING STATEMENT S
1B29	01/03/1991	G	E0255883		1B(29); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/26/90
1B30	01/03/1991	G	E0255884		1B(30); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/27/90
1B31	01/03/1991	G	E0255885		1B(31); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/28/90
1B32	01/03/1991	G	E0255886		1B(32); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/29/90
1B33	01/03/1991	G	E0255887		1B(33); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/30/90
1B34	01/03/1991	G	E0293984		1B(34); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/3/90
1B35	01/03/1991	G	E0255889		1B(35); SENATE ETHICS SPECIAL COUNSEL EXHIBITS; MCCAIN [REDACTED] LETTER, OTS EXAM DATES, MEMO [REDACTED] MEMO DECONCINI [REDACTED] PHONE BILL [REDACTED] LETTER [REDACTED] AFFIDAVIT, MEMO DECONCINI [REDACTED] HEARING ORDER, [REDACTED] MEMO, LETTER DECONCINI [REDACTED] MEMO FHBB, AFFIDAVIT [REDACTED] LETTER [REDACTED] DECONCINI, LETTER [REDACTED] DECONCINI, MEMO DECONCINI [REDACTED] LETTER [REDACTED] MEMO, AFFIDAVIT [REDACTED] AFFIDAVIT [REDACTED] CALENDAR, BILL
1B36	01/03/1991	G	E0255890		1B(36); INDEX OF SPECIAL COUNSEL EXHIBITS, NEWSPAPER ARTICLES USED AS EXHIBITS, ACC/LSL CONSOLIDATED CIVIL ACTION W/OTS 8/22/90 MEMO OF 2/12/90 TO SENATE ETHICS RE MCCAIN INTERVIEW, SPECIAL COUNSEL EXHIBIT #59 MCCAIN REPORT OF RECEIPTS AND DISBURSEMENTS
1B37	01/09/1991	G	E0255891		1B(37); VIDEO TAPE OF CSPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91.
1B38	01/08/1991	G	E0255892		1B(38); VIDEO TAPE OF CSPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/2/91
1B39	01/17/1991	G	E0255893		1B(39); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/26/90
1B40	01/17/1991	G	E0255894		1B(40); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/4/90

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10/11/96
15:47:44

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

ICMIPR06
Page 201

Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B17	12/10/1990	G	E0255871		1B(17); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/3/90
1B18	12/10/1990	G	E0255872		1B(18); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/4/90
1B19	12/17/1990	G	E0255873		1B(19); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/11/90
1B20	01/03/1991	G	E0255874		1B(20); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/12/90
1B21	01/03/1991	G	E0255875		1B(21); STATEMENT AND REMARKS BEFORE SENATE ETHICS COMMITTEE FOR JOHN GLENN, ALAN CRANSTON, DENNIS DECONCINI, JOHN MCCAIN, [REDACTED]
1B22	01/04/1991	G	E0255876		[REDACTED] TRENT LOTT. 1B(22); SPECIAL CONSEL EXHIBITS PERTAINING TO ALAN CRANSTON: 1987 CALENDAR, GANA LETTER TO [REDACTED] CRANSTON LETTER TO KEATING, ACC CHECK TO FORUM, ACC CHECK TO CENTER/DEM, LSL CHECKTO AMERICA N VOTES, MEMO - [REDACTED] TO [REDACTED] CENTER/DEM UPDATE, MEMO [REDACTED] TO [REDACTED] N, MEMO [REDACTED] TO ALAN, MEMO, AM VOTES, CONTRIBUTIONS, CENTER/DEM, MEMO [REDACTED] TO ALAN, NOTES, LETTER TO KEATING, CALENDAR PAGES, ACC C HECK [REDACTED] LETTER, [REDACTED] LETTER, [REDACTED] CRANSTON LETER, CRANSTON [REDACTED] LETTER 1B(23); SPECIAL COUNSEL EXHIBIT BEFORE THE SENATE ETHICS COMMITTEE THE FOLLOWING AFFIDAVITS ARE INCLUDED. [REDACTED]
1B23	01/03/1991	G	E0255877		[REDACTED]
1B24	01/03/1991	G	E0255878		1B(24); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 4/30/90 AND 5/17/90 BY ALAN CRANSTON
1B25	01/03/1991	G	E0293979		1B(25); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 7/19/90 BY [REDACTED]

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10/11/96
15:47:44

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

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Case Number: 58C-PX-41605

Case Agent [redacted]

Closed: 04/23/92

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Description
1B2	05/07/1990	G	E0244017		1B(2); 4 BOXES CONTAINING DOCUMENTS SENT TO SENATE ETHICS COMMITTEE BY SENATORS
1B3	05/07/1990	G	E0244018		1B(3); 4 BOXES CONTAINING DOCUMENTS SUPPLIED BY SENATORS TO SENATE ETHICS COMMITTEE
1B4	05/07/1990	G	E0244019		1B(4); 4 BOXES OF DOCUMENTS SUPPLIED BY SENATORS TO THE SENATE ETHICS COMMITTEE
1B5	05/07/1990	G	E0244020		1B(5); 4 BOXES CONTAINING DOCUMENTS SENATORS GAVE SENATE ETHICS COMMITTEE
1B1	11/28/1989	G	E0273692		1B(1); COPY OF [redacted] MEMO TO [redacted] INITIALED BY [redacted] COPY [redacted] MEMO TO [redacted] INITIALED BY [redacted] ORIGINAL [redacted] MEMO INITIALED BY [redacted]
1B65	02/20/1991	G	E0255919		1B(65); AFFIDAVITS OF [redacted] PETE WILSON, [redacted] ALAN CRANSTON, ALAN CRANSTON, DENNIS DECONCINI.
1B6	10/10/1990	G	E0255860		1B(6); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE
1B7	12/10/1990	G	E0255861		HEARING ON 11/15/90 1B(7); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE
1B8	12/10/1990	G	E0255862		ON 11/15/90 1B(8); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/16/90
1B9	12/10/1990	G	E0255863		1B(9); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE
1B10	12/10/1990	G	E0255864		HEARING ON 11/16/90 1B(10); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/19/90
1B11	12/10/1990	G	E0255865		1B(11); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/20/90
1B12	12/10/1990	G	E0255866		1B(12); VIDEO TAPE OF C-SPAN COVERAGE SENATE ETHICS COMMITTEE
1B13	12/10/1990	G	E0255867		HEARING ON 11/26/90 1B(13); ;VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE
1B14	12/10/1990	G	E0255868		HEARING ON 11/27/90 1B(14); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE
1B15	12/10/1990	G	E0255869		HEARING ON 11/29/90 1B(15); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE
1B16	12/10/1990	G	E0255870		HEARING ON 11/29/90 1B(16); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE

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10/11/96,
16:40:08

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1C

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Case Number: 58C-PX-41605

Case Agent:

Closed: 04/23/92

Cat/Num Acquired Type Barcode Anticipated Dispostion and Date

Description

1C1	12/04/1991	G	E0598268	1C(1) MISC. FEDERAL ELECTION COMMISSION REPORTS ON CONTRIBUTORS TO US SENATORS CAMPAIGNS
1C2	12/04/1991	G	E0598269	1C(2) BOUND VOLUMES OF TESTIMONY AND EXHIBITS PRESENT TO ETH ICS COMMITTEE
1C3	08/16/1990	G	E0597974	1C(3) : MISC DOC'S GIVEN BY 8-16-90.
1C4	02/21/1992	G	E0597958	1C(4)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/1997

To: Phoenix

From: Phoenix

0004

Contact: [redacted]

602-650-3174

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b7C

Approved By: [redacted]

Drafted By: [redacted] jk

Case ID #: 58C-PX-41605 (Pending Inactive)

Title: Cranston, Alan; et al

Synopsis: Reassign to SA [redacted]

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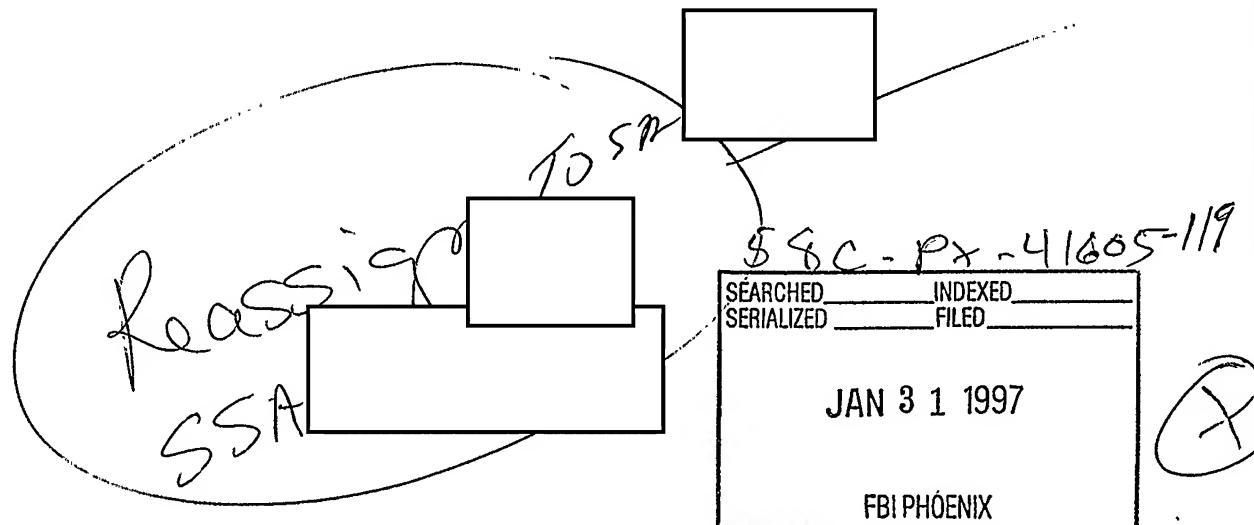
Administrative: Re SSA [redacted] conversation with SA [redacted]
on 1/27/97.

Details: The purpose of this memo is to request reassignment of
this case to SA [redacted]

SA [redacted] has recently been assigned investigative
responsibilities in the Charles Keating Jr. investigation
(29D-LA-1002009).

Because evidence in captioned matter is being retained
due to its possible relevance to that investigation, it is
recommended that this matter be reassigned to SA [redacted]

♦♦



jk03166.ec

Memorandum



To : SAC, PX (58-PX-41605)

Date 3/23/87

WEP/lan- From : SAC, CE

Subject: _____
(Title)

RUC
 File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.

58-PX-41605-720

APR 01 1987

FBI-BALTIMORE

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/24/90

FM FBI CHARLOTTE (58C-PX-41605) (P)

TO FBI PHOENIX (58C-PX-41605)/ROUTINE/

1 BT

2 UNCLAS

3 CITE: //3140//

5
6 SUBJECT: ALLEGATIONS CONCERNING U.S. SENATORS ALAN CRANSTON,
7 DENNIS DE CONCINI, JOHN GLENN, JOHN MC CAIN, DONALD RIEGLE;
8 CHARLES H. KEATING, JR., DBA LINCOLN SAVINGS AND LOAN
9 ASSOCIATION OF CALIFORNIA (LSL) AND AMERICAN CONTINENTAL
10 CORPORATION (ACC), PHOENIX, ARIZONA; CORRUPTION OF FEDERAL
11 PUBLIC OFFICIALS - LEGISLATIVE; OO: PHOENIX/LOS ANGELES.

12 RE ATLANTA TELETYPE TO CHARLOTTE, DATED MAY 21, 1990.

13 ALSO KNOWN AS

14 OFFICE OF THRIFT SUPERVISION (OTS),
15 CHARLOTTE, NORTH CAROLINA, WAS INTERVIEWED BY SPECIAL AGENT

16 GHK:1jf!
17 (1)

58C-PX-41605-3

SEARCHED _____ INDEXED _____
SERIALIZED 110 FILED _____

Kaela off

21

Approved: *[Signature]*Transmitted LJF001W.144
(Number) (Time)Per 1727Z DPO

IWS - LOIS

MRI/1373
ISN/001

SENT VIA
ENCRYPTED TELETYPE

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PAGE 2 58C-PX-41605 UNCLAS

[REDACTED] ON MAY 23, 1990. [REDACTED]

[REDACTED]

[REDACTED] FURNISHED

FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE 4 58C-PX-41605 UNCLAS

[REDACTED]

b6
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[REDACTED]

[REDACTED]

FOR INFORMATION OF PHOENIX CONTACTS AT OTS, CHARLOTTE,
DETERMINED [REDACTED]

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NORTH CAROLINA.

CHARLOTTE AT LEXINGTON, NORTH CAROLINA: CONTACT AND
INTERVIEW [REDACTED] HOME TELEPHONE NUMBER [REDACTED]

SUTEL SUMMARY OF INTERVIEW BY JUNE 1, 1990, AND FOLLOW WITH
FD-302.

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1997

To: Phoenix

Attn: SSA [redacted]

b6
b7C

From: Phoenix

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58C-PX-41605 (Pending) 121

Title: Cranston, Alan; et al

Synopsis: Determination needed of what to do with evidence.

Enclosures: 2 copies of printouts of evidence collected.

Details: On 9/25/97, SSA [redacted] advised SSA [redacted] he soon would be meeting with AUSA's currently assigned to the Charles Keating Jr. criminal matter, (29D-LA-102009) in Los Angeles and would ascertain for SA [redacted] what should be done with the evidence collected in captioned case. (Possibly relevant to the Keating matter.)

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I:\5018 [redacted] b6
Kem 26F6, EC b7C

29DLA 102009)

10/11/96
15:47:45

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

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Case Number: 58C-PX-41605

Case Agent: [redacted]

Closed: 04/23/92

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b7C

Cat/Num Acquired Type Barcode Anticipated Disposition and Date

Description

1B61 01/17/1991 G E0255915

1B(61): SENATE ETHICS COMMITTEE EXHIBITS AND SPECIAL COUNSEL EXHIBITS, 7/23/87 BANK BOARD MEMO, 4/14/89 MEMO, HANDWRITTEN

CHRONOLOGY OF LSL, 4/14/89 FHLBB MEET, 5/5/88 FHLSS MEET, [redacted] LETTER 5/20/88, LSL-FHLBB MOU, 1/14/89 SCHE DULE, 1/10/89 MEMO, [redacted] AFFIDAVIT, [redacted] LETTERS 3/2 4/89, NOTES, LSL MEMO, FHLBB MAIL MEMO, [redacted] LETTER 5/1 0/88, [redacted] AFFIDAVIT, [redacted] INTERVIEW, [redacted]

AFFIDAVIT, FHLBB-LSL AGREEMENT, WM PROXMIRE AFFIDAVIT, CHECK MEMO

KILL HIM DEAD, KEATING STMT. ACC MEMO, LSL MEMO 1B(62); TRANSCRIPTS OF TESTIMONY OR DEPOSITIONS FOR THE SENATE

ETHICS COMMITTEE, SENATOR DONALD W. RIEGLE, SP COUNSEL DEPOSITION

E, SENATOR DENNIS DECONCINI SP COUNSEL DEPOSITION B, [redacted] TZ

SPECIAL COUNSEL DEPOSITION P, [redacted] SPECIAL COUN SEL

DEPOSITION I, [redacted] 1B(63); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE

HEARING ON 1/15/91 1B(64); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE

HEARING ON 1/16/91

See last
close case report
dated 8/13/88

TDY
B

1B62 01/17/1991 G E0255916

1B63 02/20/1991 G E0255917

1B64 02/20/1991 G E0255918

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15:47:45

Closed Cases with pending Collected Items
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Collected Item Type: General
Category Type: 1B

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Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

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Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B41	01/17/1991	G	E0255895		1B(41); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/5/90
1B42	01/17/1991	G	E0255896		1B(42); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/6/90
1B43	01/22/1991	G	E0255897		1B(43); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/10/90
1B44	01/17/1991	G	E0293983		1B(44); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/11/90
1B45	01/17/1991	G	E0293982		1B(45); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/12/90
1B46	01/17/1991	G	E0293981		1B(46); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/13/90
1B47	01/17/1991	G	E0293980		1B(47); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/15/90
1B48	01/17/1991	G	E0255902		1B(48); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/2/91
1B49	01/17/1991	G	E0255903		1B(49); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/4/91
1B50	01/17/1991	G	E0293900		1B(50); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/7/91
1B51	01/17/1991	G	E0293899		1B(51); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 1/8/91
1B52	01/17/1991	G	E0255906		PREVIOUS BAR-CODE E0255905 1B(52); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/3/91
1B53	01/17/1991	G	E0255907		1B(53) VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91
1B54	01/17/1991	G	E0255908		1B(54); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/5/90
1B55	01/17/1991	G	E0293499		1B(55); VIDEO TAPES OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/7/91 AND 1/8/91
1B56	01/17/1991	G	E0255910		1B(56); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/8/91
1B57	01/17/1991	G	E0255911		1B(57); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/9/91
1B58	01/17/1991	G	E0255912		1B(58); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/10/91
1B59	01/17/1991	G	E0255913		1B(59); SENATE ETHICS COMMITTEE EXHIBITS PERTAINING TO SENATOR DONALD RIEGLE AS FOLLOWS. AFFIDAVIT OF [REDACTED]
1B60	01/17/1991	G	E0255914		[REDACTED] MEMO, AFFIDAVIT OF [REDACTED] 2/16/88 ENFORCEMENT REVIEW COMMITTEE MEETING. 1B(60); SENATE ETHICS COMMITTEE EXHIBITS FOR CRANSTON, GLENN DECONCINI, AND MCCAIN SEE FD-192 FOR EXACT INFO DESCRIPTION.

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Category Type: 1B

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Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

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Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B26	01/03/1991	G	E0255880		1B(26); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/4/90 AND 10/3/90 BY EXECUTIVE SESSION
1B27	01/03/1991	G	E0293985		1B(27); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 10/17/90 BY EXECUTIVE SESSION
1B28	01/03/1990	G	E0255882		1B(28); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/15/90 BY [REDACTED] OPENING STATEMENT S
1B29	01/03/1991	G	E0255883		1B(29); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/26/90
11 [REDACTED]	01/03/1991	G	E0255884		1B(30); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/27/90
1B31	01/03/1991	G	E0255885		1B(31); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/28/90
1B32	01/03/1991	G	E0255886		1B(32); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/29/90
1B33	01/03/1991	G	E0255887		1B(33); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/30/90
1B34	01/03/1991	G	E0293984		1B(34); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/3/90
1B35	01/03/1991	G	E0255889		1B(35); SENATE ETHICS SPECIAL COUNSEL EXHIBITS; MCCAIN [REDACTED] LETTER, OTS EXAM DATES, MEMO [REDACTED] MEMO DECONCINI [REDACTED] PHONE BILL, [REDACTED] LETTER, [REDACTED] AFFIDAVIT, MEMO DECONCINI [REDACTED] HEARING ORDER, [REDACTED] MEMO, LETTER DECONCINI [REDACTED] MEMO FHLBB, AFFIDAVIT [REDACTED] LETTER [REDACTED] DECONCINI, LETTER [REDACTED] DECONCINI, MEMO DECONCINI [REDACTED] R, LETTER [REDACTED] MEMO, AFFIDAVIT [REDACTED] AFFIDAVIT [REDACTED] CALENDAR, BILL
1P [REDACTED]	01/03/1991	G	E0255890		1B(36); INDEX OF SPECIAL COUNSEL EXHIBITS, NEWSPAPER ARTICLES USED AS EXHIBITS, ACC/LSL CONSOLIDATED CIVIL ACTION W/OTS 8/22/90 MEMO OF 2/12/90 TO SENATE ETHICS RE MCCAIN INTERVIEW, SPECIAL COUNSEL EXHIBIT #59 MCCAIN REPORT OF RECEIPTS AND DISBURSEMENTS
1B37	01/09/1991	G	E0255891		1B(37); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/91.
1B38	01/08/1991	G	E0255892		1B(38); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 1/2/91
1B39	01/17/1991	G	E0255893		1B(39); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/26/90
1B40	01/17/1991	G	E0255894		1B(40); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 12/4/90

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Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
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Case Number: 58C-PX-41605

Case Agent: [REDACTED]

Closed: 04/23/92

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b7C

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B17	12/10/1990	G	E0255871		1B(17); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/3/90
1B18	12/10/1990	G	E0255872		1B(18); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/4/90
1B19	12/17/1990	G	E0255873		1B(19); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/11/90
1E [REDACTED]	01/03/1991	G	E0255874		1B(20); VIDEO TAPE OF C SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 12/12/90
1B21	01/03/1991	G	E0255875		1B(21); STATEMENT AND REMARKS BEFORE SENATE ETHICS COMMITTEE FOR JOHN GLENN, ALAN CRANSTON, DENNIS DECONCINI, JOHN MCCAIN, [REDACTED]
1B22	01/04/1991	G	E0255876		[REDACTED] TRENT LOTT. 1B(22); SPECIAL CONSEL EXHIBITS PERTAINING TO ALAN CRANSTON: 1987 CALENDAR, [REDACTED] LETTER TO [REDACTED] CRANSTON LETTER TO KEATING, ACC CHECK TO FORUM, ACC CHECK TO CENTER/DEM, LSL CHECKTO AMERICA N VOTES, MEMO - [REDACTED] TO [REDACTED] CENTER/DEM UPDATE, MEMO [REDACTED] TO [REDACTED] N, MEMO [REDACTED] TO [REDACTED] MEMO, AM VOTES, CONTRIBUTIONS, CENTER/DEM, MEMO [REDACTED] TO [REDACTED] NOTES, LETTER TO KEATING, CALENDAR PAGES, ACC C HECK [REDACTED] LETTER, [REDACTED] LETTER, [REDACTED] CRANSTON LETER, CRANSTON [REDACTED] LETTER 1B(23); SPECIAL COUNSEL EXHIBIT BEFORE THE SENATE ETHICS COMMITTEE THE FOLLOWING AFFIDAVITS ARE INCLUDED. [REDACTED]
1E [REDACTED]	01/03/1991	G	E0255877		[REDACTED]
1B24	01/03/1991	G	E0255878		1B(24); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 4/30/90 AND 5/17/90 BY ALAN CRANSTON
1B25	01/03/1991	G	E0293979		1B(25); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 7/19/90 BY [REDACTED]

10/11/96
15:47:44

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1B

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Case Number: 58C-PX-41605

Case Agent: [redacted]

Closed: 04/23/92

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Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B2	05/07/1990	G	E0244017		1B(2); 4 BOXES CONTAINING DOCUMENTS SENT TO SENATE ETHICS COMMITTEE BY SENATORS
1B3	05/07/1990	G	E0244018		1B(3); 4 BOXES CONTAINING DOCUMENTS SUPPLIED BY SENATORS TO SENATE ETHICS COMMITTEE
1B4	05/07/1990	G	E0244019		1B(4); 4 BOXES OF DOCUMENTS SUPPLIED BY SENATORS TO THE SENATE ETHICS COMMITTEE
1B5	05/07/1990	G	E0244020		1B(5); 4 BOXES CONTAINING DOCUMENTS SENATORS GAVE SENATE ETHICS COMMITTEE
1B1	11/28/1989	G	E0273692		1B(1); COPY OF [redacted] MEMO TO [redacted] INITIALED BY [redacted] COPY [redacted] MEMO TO [redacted] INITIALED BY [redacted] ORIGINAL [redacted] MEMO INITIALED BY [redacted]
1B65	02/20/1991	G	E0255919		1B(65); AFFIDAVITS OF [redacted] PETE WILSON, [redacted] ALAN CRANSTON, [redacted] ALAN CRANSTON, DENNIS DECONCINI.
1B6	10/10/1990	G	E0255860		1B(6); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/15/90
1B7	12/10/1990	G	E0255861		1B(7); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/15/90
1B8	12/10/1990	G	E0255862		1B(8); TRANSCRIPTS OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/16/90
1B9	12/10/1990	G	E0255863		1B(9); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/16/90
1B10	12/10/1990	G	E0255864		1B(10); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/19/90
1B	12/10/1990	G	E0255865		1B(11); TRANSCRIPT OF TESTIMONY BEFORE THE SENATE ETHICS COMMITTEE ON 11/20/90
1B12	12/10/1990	G	E0255866		1B(12); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/26/90
1B13	12/10/1990	G	E0255867		1B(13); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/27/90
1B14	12/10/1990	G	E0255868		1B(14); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/29/90
1B15	12/10/1990	G	E0255869		1B(15); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/29/90
1B16	12/10/1990	G	E0255870		1B(16); VIDEO TAPE OF C-SPAN COVERAGE OF SENATE ETHICS COMMITTEE HEARING ON 11/30/90

10/11/96
16:40:08

Closed Cases with pending Collected Items
01/01/1980 thru 10/11/1996
Collected Item Type: General
Category Type: 1C

ICMIPR06
Page 47

Case Number: 58C-PX-41605

Case Agent: [redacted]

Closed: 04/23/92

b6
b7C

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Description
1C1	12/04/1991	G	E0598268		1C(1) MISC. FEDERAL ELECTION COMMISSION REPORTS ON CONTRIBUTORS TO US SENATORS CAMPAIGNS
1C2	12/04/1991	G	E0598269		1C(2) BOUND VOLUMES OF TESTIMONY AND EXHIBITS PRESENT TO ETH ICS COMMITTEE
1C3	08/16/1990	G	E0597974		1C(3) ; MISC DOC'S GIVEN BY [redacted] 8-16-90.
1C4	02/21/1992	G	E0597958		1C(4) ; [redacted]

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(Mount Clipping in Space Below)

Business deal lands Keating back in jail

Passport request a violation

By Pat Flannery and Eric Miller
The Arizona Republic

The case of former savings-and-loan magnate Charles H. Keating Jr. took a bizarre twist Friday when his plans for an overseas business deal landed him back behind bars.

Keating surrendered to a magistrate in Phoenix on Friday evening after a federal judge in California issued a warrant accusing him of violating the terms of his release pending his retrial.

Keating, 73, is expected to be taken to Los Angeles early next week to appear before U.S. District Judge Mariana Pfaelzer.

"At five o'clock today he came into the courthouse and surrendered himself, and was seen by the judge," said Enrique Perez, assistant chief deputy U.S. marshal for Ari-



Charles H.
Keating Jr.

Pfaelzer issued the warrant Thursday or Friday, several days after learning that Keating had applied for a new U.S. passport, a technical violation of his terms of release.

"The report that I have from Phoenix is that he is in custody tonight, following a no-bail warrant that was issued out of Los Angeles," said Thom Mrozek, a spokesman for the U.S. Attorney's Office in Los Angeles.

He declined to give specifics on why Keating was in jail.

"I'm not in a position to reveal that, other than to say he allegedly violated the terms of his bond, and it was reported to the court," Mrozek said. "I can tell you, judge," said Enrique Perez, assistant chief deputy U.S. marshal for Ari-

Please see KEATING, Page A22

(Indicate page, name of *41, A27*
newspaper, city and state.) *The Arizona Republic*

Phoenix, Az

Date: *3/28/98*
Edition: *Final*

Title: *Business deal lands Keating back in jail*

Character: *58C - PX - 41605 (SF)*

Classification: *SC 307A*
Submitting Office: *Phoenix*

Indexing:

Keating jailed on technical violation

KEATING, from Page A1

it was not reported to the court by our office."

Most defendants are required by terms of their pretrial release from federal custody to report their movements to a pretrial services officer. They also must seek permission from a judge to travel out of the country.

Keating, a longtime Phoenix financier, became a notable figure in the 1980s savings-and-loan scandals after the failure of Lincoln Savings and Loan Association. Its collapse cost taxpayers more than \$3 billion and wiped out millions of dollars in junk bonds he had sold to investors, many of them elderly.

Many of those investors have since recovered most of their losses by suing some of Keating's professional associates.

58C PX 41605-12

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 7 1998	
FBI - PHOENIX	

[Handwritten signature over the stamp]

Keating is awaiting retrial on federal charges stemming from the 1989 collapse of Lincoln Savings. His 1993 conviction on racketeering, fraud and conspiracy charges was overturned in 1996.

That same year, a 1991 California state conviction on securities fraud charges also was overturned. The California charges were reinstated last year, only to be overturned once more earlier this month.

Keating served a total of more than five years in prison before being released from prison in late 1996.

Since then, Keating has remained free as the legal wrangling continues over both his state and federal cases. He reportedly has been engaged in business activities.

The events leading up to his arrest began when he tried to swing a business deal in Belize, said his daughter, Mary Hall. He had been asked to consult on a hotel construction project, and hoped to travel to the site "if the court would give him permission," Keating's attorney, Stephen Neal, said.

Neal said he asked prosecutors whether they would object to Keating's plans. They remained neutral and asked for more information. Keating's pretrial services officer did not object, Neal said.

Neal intended to ask the judge for permission for Keating to travel if prosecutors did not object. But prosecutors later "said that they would not, in fact, agree," Neal said.

The attorney said he instructed Keating not to travel, but to proceed to apply for a new passport. His previous passport had been lost after it was impounded earlier this decade.

Neal said he advised pretrial service officers that once the passport was issued, Keating would turn it over immediately to court custody until the travel could be cleared by a judge.

But pretrial officers said that Keating should not have applied for the passport without a judge's permission.

"They said it was a violation (of his terms of release), and told him to withdraw the application," Neal said. Keating complied.

The pretrial services department notified Pfaelzer, who presided over Keating's first federal trial. Pfaelzer's office soon gave indications that a warrant was likely to be issued for the violation of his terms of release.

Neal said he filed a motion last week seeking to be heard by Pfaelzer on the matter, but "we haven't received anything from the court other than the message that this warrant would be issued."

7/9/2008
The Arizona Republic
3/28/98
P. A1, A22
"Business deal .."
58c-Px-#1605(CSF)

Anticipating that, Keating flew to Los Angeles earlier this week to await the warrant. Hall said he wanted to avoid being transported on a jailhouse bus in handcuffs. She said he waited to be arrested, but was not.

Hall said Keating returned to the Valley on Thursday. He was notified of the warrant Friday by his attorney's office.

"The U.S. marshal's service will make arrangements to transport him to Los Angeles to appear before Judge Pfaelzer," Mrózek said. "I understand that can take as long as a week for him to be transported out."

Neal said he will seek a hearing before Pfaelzer "at the earliest possible date" to seek Keating's release. He called the events leading up to his Friday arrest "totally benign."

Federal defendants generally are allowed to remain free on bail unless they are proven to be a threat to society or a flight risk. Neal insists that Keating is neither, and that he had no intention of leaving the country without consulting the judge.

Hall expressed concern about her father's arrest because of his age.

"He's not getting any younger," she said.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/1998

To: Phoenix

Attn: SSA [redacted]

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From: Phoenix

Squad 18
Contact: [redacted]

ext. 3178

Approved By: [redacted] DK

Drafted By: [redacted] kem

Case ID #: 58C-PX-41605 (Pending)

Title: ALLEGATIONS CONCERNING U.S. SENATORS
 DENNIS DE CONCINI; JOHN GLENN; JOHN MCCAIN
 DONALD RIEGLE; CHARLES H. KEATING JR.; ET AL
 CORRUPTION OF FEDERAL PUBLIC OFFICIALS-LEGISLATIVE

Synopsis: Case should be reassigned to Squad 12 and placed into pending inactive status.

Details: This matter, commonly known as the "Keating 5 Case" was opened as a preliminary investigation on 11/14/89, by FBIHQ upon the written request of the Department of Justice. By Bureau teletype dated 2/22/90, this investigation was upgraded to a full investigation. The investigation focused on services performed by the Senators for Lincoln Savings and Loan (LSL) during the period of 1986 to 1989 and the campaign and other related contributions received by the Senators from Charles Keating and his companies and associates.

On 2/3/92, this matter in its entirety was discussed with Assistant United States Attorney (AUSA) [redacted] Central District of California. On this date, AUSA [redacted] declined prosecution concerning the 5 U.S. Senators due to the lack of sufficient evidence to show an agreed upon quid pro quo existed, necessary to charge a Hobbs Act extortion and/or bribery violation.

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On 10/21/96, this matter was re-opened due to the possibility of a second federal trial against Charles H. Keating Jr., 29D-LA-102009. Evidence in the Keating 5 Case, was part of the discovery process in the Keating case.

Due to the continued possibility of a second federal trial against Keating, it is recommended this matter be reassigned to Squad 12 and placed into a pending inactive status for evidence retention purposes, until it is learned from SSA [redacted] PX Squad 4 Supervisor, the outcome of the decision to federally retry Charles H. Keating Jr.

12 Boston
Reassigned to
SA [redacted] my [redacted]

10/28/98

This EC:	Initials	[redacted]
Is OK to Upload	D [redacted]	
Was Uploaded By		

Kem24461.EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1999

To: Phoenix

From: Phoenix

Squad 12

Contact: SA [redacted]

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Approved By: [redacted] *DP/AK*

Drafted By: [redacted] *wos wos*

Case ID #: 58C-PX-41605-12^u (Pending Inactive)

Title: ALLEGATIONS CONCERNING U.S. SENATORS
DENNIS DE CONCINI; JOHN GLENN; JOHN MCCAIN
DONALD RIEGLE; CHARLES H. KEATING JR.; ET AL
CORRUPTION OF FEDERAL PUBLIC OFFICIALS-LEGISLATIVE

Synopsis: Status of captioned case.

Details: On 02/24/1999, SA [redacted] discussed the status of
captioned case with SSA [redacted] and SA [redacted]
[redacted] According to SSA [redacted] this case will need to remain
open for evidence retention purposes until it is determined if
Charles Keating will be retried. A plea offer is currently on
the table for Keating, and his new trial is scheduled for
09/1999.

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58C-PX-41605

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[redacted]

WOS 05763.EC

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Phoenix, Arizona 85012

May 26, 1999

Office of Thrift Supervision
U.S. Department of the Treasury
#1 Montgomery St. Suite 400
San Francisco, CA 94104
Attn: [redacted]

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Dear [redacted]

The attached material obtained from you in connection with an investigative activity of the Federal Bureau of Investigation (FBI) is of no further value to this agency or the Department of Justice. The FBI is prohibited from destroying this material; therefore, it is being returned to you for whatever disposition you deem appropriate.

Very truly yours,

Guadalupe Gonzalez
Special Agent in Charge

By: [redacted]
SUPERVISOR
Supervisory Special Agent

Encl.

1 - Addressee 41605-125
① File (58C-PX-) 1A-
() 1B- 1

Date Sent 6/2/99
Registry/BLNo. 1273639270
Employee's Initials SGE
Method of Shipment US PO RMR
Reimbursable Value (if any) 2

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58CPX-41605-125

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1999

To: Phoenix

From: Phoenix

Squad 12

Contact: SA [redacted]

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Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *wos wos*

Case ID #: 58C-PX-41605-129 (Pending Inactive)

Title: ALLEGATIONS CONCERNING U.S. SENATORS
DENNIS DE CONCINI; JOHN GLENN; JOHN MCCAIN
DONALD RIEGLE; CHARLES H. KEATING JR.; ET AL
CORRUPTION OF FEDERAL PUBLIC OFFICIALS-LEGISLATIVE

Synopsis: Request to reassign captioned case.

Details: Request to reassign captioned case to SA [redacted]

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REASSIGN
3/1/99

58C-PX-41605

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/1999

To: Phoenix

From: Phoenix

Squad 12

Contact: SA [redacted]

Approved By: [redacted] ✓

Drafted By: [redacted] mjt

Case ID #: 49A-PX-59276 (Pending)
46H-PX-C59270 (Pending)
46H-PX-C55668 (Pending)
46B-PX-C55487 (Pending)
49A-PX-63563 (Pending)
49A-PX-62245 (Pending)
58D-PX-64077 (Pending)
~~58C-PX-41605~~ (Pending)
46H-PX-C55675 (Pending)

Title: CASE REASSIGNMENT

Synopsis: Reassign cases.

Details: Based on the following reasons, it is requested that these above captioned cases be reassigned to a Squad 12 Agent.

Articulate Reasons: SA [redacted] is being reassigned to squad 4

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TP SK
Dwight
Mr. 99
3-29-99

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/1999

To: Phoenix

Attn: Evidence Control Room

From: Phoenix

Squad 12

Contact: SA [redacted]

X-3310

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Approved By: [redacted]

Drafted By: [redacted] Els

Case ID #: 58C-PX-41605-1b (Pending)

Title: ALLEGATIONS CONCERNING U.S. SENATORS
 DENNIS DE CONCINI; JOHN GLENN;
 JOHN MCCAIN; DONALD RIEGLE;
 CHARLES KEATING JR; ET AL
 CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE

Synopsis: Disposal of Evidence per AUSA.

Details: On 5/25/1999, AUSA [redacted] advised that
 inasmuch as the below listed evidence is copied material and not
 original in nature, the below listed evidence can be destroyed:

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1B (2)	Senate Ethics Committee documents
1B (3)	Senate Ethics Committee documents
1B (4)	Senate Ethics Committee documents
1B (5)	Senate Ethics Committee documents
1B (6)	C-Span video tape
1B (7)	Transcripts
1B (8)	Transcripts
1B (9)	C-Span video tape
1B (10)	Transcripts
1B (11)	Transcripts
1B (12)	C-Span video tape
1B (13)	C-Span video tape
1B (14)	C-Span video tape
1B (15)	C-Span video tape
1B (16)	C-Span video tape
1B (17)	C-Span video tape
1B (18)	C-Span video tape
1B (19)	C-Span video tape
1B (20)	C-Span video tape
1B (21)	Senate testimony
1B (22)	Special Counsel exhibits
1B (23)	Special Counsel exhibits
1B (24)	Transcripts
1B (25)	Transcripts
1B (26)	Transcripts
1B (27)	Transcripts

I:\SQ12 [redacted]

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To: Phoenix From: Phoenix
Re: 58C-PX-41605, 05/26/1999

1B (28)	Transcripts
1B (29)	Transcripts
1B (30)	Transcripts
1B (31)	Transcripts
1B (32)	Transcripts
1B (33)	Transcripts
1B (34)	Transcripts
1B (35)	Special Counsel exhibits
1B (36)	Special Counsel exhibits
1B (37)	C-Span video tape
1B (38)	C-Span video tape
1B (39)	Transcripts
1B (40)	Transcripts
1B (41)	Transcripts
1B (42)	Transcripts
1B (43)	Transcripts
1B (44)	Transcripts
1B (45)	Transcripts
1B (46)	Transcripts
1B (47)	Transcripts
1B (48)	Transcripts
1B (49)	Transcripts
1B (50)	Transcripts
1B (51)	Transcripts
1B (52)	C-Span video tape
1B (53)	C-Span video tape
1B (54)	C-Span video tape
1B (55)	C-Span video tape
1B (56)	C-Span video tape
1B (57)	C-Span video tape
1B (58)	C-Span video tape
1B (59)	Senate Ethics Committee exhibits
1B (60)	Senate Ethics Committee exhibits
1B (61)	Senate Ethics/Special Counsel exhibits
1B (62)	Transcripts
1B (63)	C-Span video tape
1B (64)	C-Span video tape
1B (65)	Affidavits
1C(1)	Commission reports
1C(2)	Ethics Committee testimony
1C(3)	documents
1C(4)	documents

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/1999

To: Phoenix

From: Phoenix

Squad 12

Contact: SA [redacted]

X-3310

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Approved By: [redacted] *[Signature]*

Drafted By: [redacted] :fls

Case ID #: 58C-PX-41605-1 *78* (Closed)

Title: ALLEGATIONS CONCERNING U.S. SENATORS
DENNIS DE CONCINI; JOHN GLENN;
JOHN MCCAIN; DONALD RIEGLE;
CHARLES KEATING JR; ET AL;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE

[Signature]
Synopsis: Charles Keating pled guilty. Bulky evidence returned/destroyed. Request case be placed in closed status.

Details: For information, this investigation is a spin-off of the Charles Keating Savings and Loan Investigation, 29D-LA-10029. Allegations were received indicating that the captioned U.S. Senators had used their influence in an effort to stop the Keating investigation.

Investigation conducted into the allegations of corruption failed in developing a prosecutable case and as a result, prosecution of this matter was declined. Prosecutors made the request however, that all evidence collected be retained until the original Keating case was resolved.

On 4/6/1999, Keating entered a guilty plea in U.S. District Court in connection with the LA investigation.

On 5/25/1999, and after a review of the bulky evidence collected in this investigation, AUSA [redacted] made the recommendation that 1B(!) be returned to the contributor and that all other bulky exhibits be destroyed. A letter has been prepared for the return of 1B(1) and an EC prepared requesting destruction of all other remaining exhibits.

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In view of the above, it is recommended that this case be placed in a closed status.

*12/20/98 C&6 7/1/99
Okay to Close
E. Keating handled
6/3/99 TGH
I:\SQ12 [redacted]*

147FLS d1.EC